Telephone: (202) 724–0088; Fax: (202) 724–0457.

David G. Marwell, *Executive Director*.

[FR Doc. 95-29684 Filed 12-1-95; 12:27 pm] BILLING CODE 6118-01-P

## INTER-AMERICAN FOUNDATION BOARD MEETING

**TIME AND DATE:** December 15, 1995, 10:00 a.m.

**PLACE:** 901 N. Stuart Street, Tenth Floor, Arlington, Virginia 22203.

**STATUS:** Closed session as provided in 22 CFR Part 1004.4(b).

**MATTERS TO BE CONSIDERED:** Executive Session on Personnel Implications in Fiscal Year 1996 (closed session).

**CONTACT PERSON FOR MORE INFORMATION:** Evan M. Koster, Assistant Secretary to the Board of Directors, (703) 841–3812.

Dated: November 1, 1995. Evan M. Koster, Acting Sunshine Act Officer. [FR Doc. 95–29707 Filed 12–1–95; 1:25 pm] BILLING CODE 7023–01–M

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

TIME AND DATE: 11:00 a.m., Monday, December 11, 1995.

PLACE: Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 2lst Streets, N.W., Washington, D.C. 20551.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

- 1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
- 2. Any items carried forward from a previously announced meeting.

## CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452–3204. You may call (202) 452–3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: December 1, 1995.

Jennifer J. Johnson,

Deputy Secretary of the Board.

[FR Doc. 95–29765 Filed 12–1–95; 3:22 pm]

BILLING CODE 6210-01-P